

**CITY OF HARRISON
COUNCIL MINUTES
04 AUGUST 2020**

Prior to the meeting, the Pledge of Allegiance was said, and Ryan Grubbs offered the invocation.

The meeting opened with Roll Call at 7:32pm.
Council met in regular session with Mayor Bill Neyer presiding. Members present included: Mr. Ethan Dole, Mr. Tony Egner, Mr. Ryan Grubbs, Mr. Matt Hackworth, Mr. Mike Mains, Mr. Ryan Samuels and Mrs. Jean Wilson.

Mr. Grubbs made a motion, seconded by Mr. Dole, to approve the Council Meeting minutes from July 21, 2020. **Roll Call: All – yea.**

Invited Guests & Visitors

Economic Development Director Shannon Hamons announced the Greater Harrison Chamber of Commerce Member of the Month was Harrison Building and Loan.

Downtown resident, Andrea Schuck, spoke to Council about her feelings on the golf cart ordinance.

Business

Mr. Samuels made a motion, seconded by Mr. Grubbs, to approve a Resolution Adopting the Annual Tax Budget for the Year 2021 for the City of Harrison and Submitting the same to the County Auditor **Roll Call: All – yea. (Resolution #5-20)**

Mr. Egner made a motion, seconded by Mr. Hackworth, to approve an Ordinance Adopting Chapter _____ of the Codified Ordinances of the City of Harrison, Ohio Regarding Under-Speed, Low-Speed, and Utility Vehicles. The Mayor and Mr. Hackworth explained some of the Ordinances details to residents in attendance. **Roll Call: Dole, Hackworth – abstained, Mains, Egner – yea, Wilson, Grubbs, Samuels – nay. Vote did not approve Ordinance.**

Mr. Samuels made a motion, seconded by Mr. Grubbs, to add a Resolution vote to the agenda. **Roll Call: All – yea.**

Mr. Grubbs made a motion, seconded by Mr. Samuels, to approve a Resolution Authorizing Filing of Bankruptcy Proof of Claim. This will allow the City to collect money if any is disbursed from the Bankruptcy of Purdue Pharm. **Roll Call: All – yea. (Resolution #6-20)**

Mayor's Report

The Mayor thanked residents for dealing well with the City changes due to COVID-19 restrictions.

The Mayor's Fund Golf Outing is September 19th at Grand Oaks Golf Course. Golfers, sponsors and donations are needed.

Law Director's Report

Mr. Deters had no report.

Council – Committee Reports

Mrs. Wilson

Veterans Liaison: Mrs. Wilson reported the American Legion had 3 checks to give to the Mayor's Fund. One from bingo proceeds for \$765.52 and 2 for hole sponsors for the Golf Outing.

Building and Land Committee: Mrs. Wilson reported the committee's next meeting is September 29th at 6pm.

Mr. Egner

IT Committee: Mr. Egner reported the Committee will meet on September 1st at 6pm.

Recreation Committee: Mr. Egner let us know the City Wide Yard Sale will be September 5th from 8am-1pm. The fee to set up at the Community Center is \$20 with \$10 returned if your area is cleaned up after the event. The Committee's next meeting is August 6th at 7pm.

Mr. Grubbs

Mr. Grubbs had no committee reports.

Mr. Samuels

Finance Committee: Mr. Samuels reported the committee met and finished the County Tax Budget. City revenue is \$235,000 behind this time last year. Income tax revenue should be coming in soon due to the tax deadline being extended.

Mr. Dole

Planning Commission: Mr. Dole reported the next meeting is August 11th at 7:30pm.

Streets, Storm water and Utilities Committee: The Committee met this evening and items discussed were software billing discrepancies in large multi-unit buildings for the water bills. These are being corrected. August 18th is the bid opening for the water softening project. It is expected to be an 18 month project. Washington Street has been top coated. The intersections of Washington and Park and Washington and Dair were not paved so it does not affect the grant scores for those cross streets.

Mr. Mains

Tree Board: The Board met on July 28th. Make a Difference Day and the tree planting for former employee Rusty Harris were discussed.

Mr. Mains let people know the Motocross Track is closed a few days for maintenance, which will be finished as soon as it dries out a bit.


Economic Development: Mr. Mains reported they met this evening. Items discussed were Cincinnati Asphalt is building their corporate headquarters on Harrison Avenue, Big Lots is moving into part of the Kmart building. Hopefully a tenant will be found for the other part and the company may buy the old Taco Bell building and demolish it. The downtown Harrison Building and Loan location has allowed their parking lot to be available for public parking. This will be a benefit for the District. Maka- Mia Pizza is now open, and the City is waiting on the DORA to be approved by the Ohio Liquor Board. The committee's next meeting is September 1st.

Mr. Hackworth

Law Committee: The Committee met this evening and worked on the Golf Cart Ordinance wording. With the no vote this evening they will continue to tweak the Ordinance to please more residents.

There being no further business Mr. Grubbs made a motion to adjourn at 8:29pm, Mr. Mains seconded. **Roll Call: All – yea.**


William Neyer, Mayor

ATTEST: 
Risa Dole, Clerk